

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Superseding Indictment:		Criminal Number
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		TRANSFER CASE TO NEWPORT NEWS
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#:
Defendant Name: <u>LAPONDIA WALLACE</u>	Alias Name(s):
Address: <u>LEXINGTON, KY 40511</u>	
Employment:	
Birth Date: <u>1970</u>	SS#: <u>0252</u>
Sex: <u>F</u>	Race: <u>B</u>
Nationality:	Place of Birth:
Height:	Weight:
Hair:	Eyes:
Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	List Language and/or dialect:

Location Status:

Arrest Date:		
<input checked="" type="checkbox"/> Already in Federal Custody as of: ____ on: ____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney:

U.S. Attorney Information:

AUSA D. Mack Coleman / SAUSA Alyssa Levey-Weinstein	Telephone No. <u>757-591-4000</u>	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

FBI – AMY DOUGHERTY

U.S.C. Citations:

Set 1	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	Felony	Count 1
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	Felony	Counts 2-4
Set 3	18 U.S.C. §§ 1341 and 2	Mail Fraud	Felony	Count 5
Set 4	18 U.S.C. §§ 1014 and 2	Making a False Statement to the SBA	Felony	Counts 6-8
Set 5	18 U.S.C. §§ 1028A and 2	Aggravated Identity Theft	Felony	Counts 9-10
Set 6	18 U.S.C. § 981(a)(1)(C) & 28 U.S.C. § 2461	Asset Forfeiture		